

BENTON CONSOLIDATED HIGH SCHOOL
Benton, Illinois 62812
MINUTES OF REGULAR MEETING OF THE BOARD OF EDUCATION
October 19, 2017

The Board of Education of the Benton Consolidated High School District #103 met in Regular Session Thursday, October 19, 2017 at 5:15 P.M. in the District Board Room. President, Mark Minor called the meeting to order.

Opening prayer was led by Mark Minor. Kenny Irvin led the Pledge of Allegiance.

Board members present: Mark Minor, President; Robin LaBuwi, Vice President; Lisa Price, Secretary; Mitch Bennett; Mark Franklin; Kenny Irvin. Board member absent: Mark Dyel.

Others present: Aaron Mattox, Superintendent; Ron Giacone, Board Attorney; Ronda Suver, Board Recording Secretary; Jacie Coleman and Macy Sanchez, Student Council Representatives; and news media.

4. EXECUTIVE SESSION

4.1 Appointment/Compensation/Discipline/Performance of Personnel

4.2 Student Disciplinary Case

Executive Session –Kenny Irvin made the motion to enter into Executive Session to discuss the appointment, compensation, discipline, and performance of personnel and a student disciplinary case. Mark Franklin seconded the motion. Upon a roll call vote, all members present voted yes. Motion carried.

The Board; Aaron Mattox, Superintendent; Ron Giacone, Board Attorney; and Ronda Suver, Board Recording Secretary entered into an Executive Session in the Executive Board Room at 5:19 P.M.

Open Session - The Board reconvened in an Open Session at 6:20 P.M. Mitch Bennett, Secretary Pro Tempore, called the roll. Answering present: Mitch Bennett – yes, Mark Dyel – yes, Mark Franklin – yes, Kenny Irvin – yes, Robin LaBuwi – yes, and Mark Minor – yes. Board member absent: Lisa Price.

Others present: Aaron Mattox, Superintendent; Ron Giacone, Board Attorney; Ronda Suver, Board Recording Secretary; Jacie Coleman and Macy Sanchez, Student Council Representatives; and news media.

5. CONSENT AGENDA

5.1 Approve Minutes: Regular Board Meeting Minutes, September 21, 2017
Executive Board Meeting Minutes, September 21, 2017
Public Budget Hearing Minutes, September 21, 2017

5.2 Approve Financial Report (September 2017)

5.3 Approve Payment of Bills (September 2017)

Robin LaBuwi made a motion to approve the Consent Agenda as presented. Kenny Irvin seconded the motion. Upon a roll call vote, members voted as follows: Mitch Bennett – yes, Mark Dyel – yes, Mark Franklin – yes, Kenny Irvin – yes, Robin LaBuwi – yes, and Mark Minor – yes. Motion Carried.

6. ADMINISTRATIVE REMARKS

- Dr. Mattox updated the board on the upcoming parent teacher conference schedule.

7. COMMENTS FROM VISITORS

8. OLD BUSINESS

8.1 Approval of Activity Account Expenditure Robin LaBuwi made a motion to approve the expenditure of \$400 to Aaron Robinson from the Student Council Activity Account. Kenny Irvin seconded the motion. Upon a roll call vote, all members present voted yes. Motion carried.

9. NEW BUSINESS

9.1 Possible Student Disciplinary Action Mark Franklin made a motion to approve the Resolution Regarding Expulsion as presented. Robin LaBuwi seconded the motion. Upon a roll call vote, all members present voted yes. Motion carried.

9.2 Assignment/Employment of Personnel

a) Possible Assignment of Extra Curricular Personnel Kenny Irvin made a motion to assign Zach Wilson as the assistant wrestling coach for the 2017-2018 school year. Mitch Bennett seconded the motion. Upon a roll call vote, all members present voted yes. Motion carried.

9.3 Review/Approve Annual Financial Report Robin LaBuwi made a motion to approve the Annual Financial Report for FY2017 as presented. Kenny Irvin seconded the motion. Upon a roll call vote, all members present voted yes. Motion carried.

10. BOARD OF EDUCATION REMARKS

11. ADJOURNMENT Kenny Irvin made a motion to adjourn the meeting at 6:29 P.M. Mark Franklin seconded the motion. Upon a roll call vote, all members present voted yes. Motion carried.

BOARD PRESIDENT

BOARD SECRETARY PRO-TEMPORE